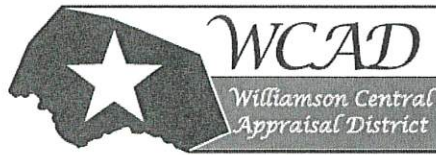


**BOARD OF DIRECTORS**  
CHARLES CHADWELL, CHAIRMAN  
HARRY GIBBS, VICE-CHAIRMAN  
DONALD L. HISLE, SECRETARY  
RUFUS HONEYCUTT  
JON JEWETT  
LARRY GADDES



**CHIEF APPRAISER**  
ALVIN LANKFORD  
625 F.M. 1460  
Georgetown, Texas 78626  
Georgetown/Austin (512) 930-3787

**NOTICE  
OF MEETING OF THE  
BOARD OF DIRECTORS  
WILLIAMSON CENTRAL APPRAISAL DISTRICT**

Notice is hereby given that a meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Thursday, May 9, 2019, at 9:00 a.m.** at the Williamson Central Appraisal District Office, 625 F.M. 1460, Georgetown, Texas.

The agenda for the meeting is as follows:

- I. Call to Order
  - II. Establishment of Quorum
  - III. Pledges of Allegiance
  - IV. Receipt of Public Comments
  - V. Taxpayer Liaison Officer's Report
    - A. Report on Property Owner Contacts
  - VI. Consider Approval of Minutes of the Board of Directors for the:
    - A. Regular Meeting – April 4, 2019
  - VII. Consideration of Monthly Financials and Quarterly Investment Report
  - VIII. 2018 Financial Audit Report
  - IX. Texas County and District Retirement System Presentation
  - X. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purpose:
    - A. Texas Workforce Commission Hearing
- Return to Open Session
- XI. Consideration and possible action on items discussed in Executive Session
    - A. Texas Workforce Commission Hearing
  - XII. 2020 Budget Workshop
    - A. Assigned Obligated Funds
    - B. 2020 Budget Review
  - XIII. Discussion and Possible Action on:
    - A. 2018 Financial Audit Report
    - B. Building Short Lived Items
    - C. Major Equipment Replacement Items
    - D. Assigned Obligated Funds
    - E. Reserve Purchase for Building
    - F. BIS Consulting, LLC Contract
    - G. Town Hall Meeting Follow-Up
  - XIV. Chief Appraiser's Report
    - A. Legislation Updates
    - B. Property Owner Surveys
    - C. Protest Season Update
    - D. Website Update
    - E. Lawsuit, Arbitration and SOAH Reports
    - F. Building Review
  - XV. Board Agenda Additions for Future Meeting
  - XVI. Board Announcements
  - XVII. Consideration and action on date, place, time for next/future meeting(s)
  - XVIII. Adjournment

**FILED FOR RECORD**

MAY 06 2019

jm  
8:40

Nancy E. Ruster  
County Clerk, Williamson Co., TX

This notice was posted at the: 5/6/19 at 8:53am.  
Appraisal District's Office on

Amanda Sauls  
Appraisal District

Executive Session: Pursuant to Subchapter D, Chapter 551, V.T.C.S., the Board may enter a closed session as permitted by the exceptions to the Open Meetings Act. Citizens in need of assistance in accessing meetings of the Board of Directors or Appraisal Review Board are encouraged to contact our office or the chief appraiser in advance of their presentation so that they may be assisted. *Recomendamos a ciudadanos que anticipen necesitar ayuda para tener acceso a reuniones de la Junta Directiva o Tabla de Revision de Evaluacion que contacten nuestra oficina o el valuador principal antes de su presentacion para poder ayudarles.*